

# S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

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your ref:

our ref: SK/516/2026

Ms. Nilupa Perera  
Chief Regulatory Officer  
Colombo Stock Exchange  
# 4-01, West Block  
World Trade Centre  
Echelon Square  
Colombo 1.

26<sup>th</sup> May 2026

Dear Madam,

**DIGITAL MOBILITY SOLUTIONS LANKA PLC  
FINAL DIVIDEND OF RS 2.60 PER SHARE FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH  
2026.**

Pursuant to Section 7.1(a) of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Digital Mobility Solutions Lanka PLC has authorized a Final Dividend of Rs.2.60 per share for the Financial Year ended 31<sup>st</sup> March 2026.

- i. Dividend per share – Rs.2.60 (subject to withholding tax)
- ii. In terms of the Articles of Association the Company, the dividend payment is subject to shareholders' approval.
- iii. The date of dispatch of the dividend payment will be 20<sup>th</sup> July 2026.
- iv. The XD date is 1<sup>st</sup> July 2026.
- v. The Record date is 2<sup>nd</sup> July 2026.
- vi. There is no book closure date applicable.
- vii. The Financial Year applicable for the dividend is FY 2025/26.
- viii. A certified copy of the Resolution passed by the Board of Directors of the Entity stating that the Board had reasonable grounds for believing that the Entity would satisfy the Solvency Test immediately after the dividend distribution, is enclosed.
- ix. A certified copy of the Solvency Certificate signed by the Directors is enclosed.
- x. A certified copy of the Certificate of Solvency issued by the Auditors will be forwarded to the Exchange shortly.
- xi. The date of the AGM is 30<sup>th</sup> June 2026.

Yours faithfully,  
For and on behalf of  
Digital Mobility Solutions Lanka PLC  
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES

Cc: Digital Mobility Solutions Lanka PLC